

## EXHIBIT 2

**INTERNAL REVENUE SERVICE –  
GRAND RAPIDS, MI**

**Case Number: 1000291709  
Transcription of Undercover Recordings  
Oct122018104331EDT.MP3**

2 thought it was a school.

3 MR. BODEN: It is a school. We have a high  
4 school downstairs.

5 IRS UNDERCOVER AGENT: You got a high school  
6 down here, too?

7 MR. BODEN: Yeah, the Open Door -- teens.

8 We also have a high voltage lab, a laser lab, a  
9 computer lab, electronics lab. I've got a giant  
10 surplus sale going on right now.

11 IRS UNDERCOVER AGENT: -- .

12 MR. BODEN: There's a city block of awesome  
13 happening here.

14 IRS UNDERCOVER AGENT: I'm good.

15 MR. BODEN: 'Kay [phonetic]. Um--

16 [Keyboard clacking]

17 MR. BODEN: --fuck you, I'm -- . Yeah, I  
18 do that. All right, to end up at ten grand  
19 even, it's going to cost you 11,250 because I  
20 can get it done -- .

21 IRS UNDERCOVER AGENT: -- 11,250.

22 MR. BODEN: 11,250.

23 IRS UNDERCOVER AGENT: I got -- .

24 MR. BODEN: Cash, no cards, no checks, I  
25 don't need your name, I don't need your ID.

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2 IRS UNDERCOVER AGENT: I'm good.

3 MR. BODEN: Cash. That, that's -- .

4 IRS UNDERCOVER AGENT: Cash.

5 MR. BODEN: Yup.

6 IRS UNDERCOVER AGENT: That's cool.

7 MR. BODEN: And I can have for, do you have  
8 a wallet for bitcoin?

9 IRS UNDERCOVER AGENT: I just got this--

10 MR. BODEN: No. What'd you do?

11 IRS UNDERCOVER AGENT: --no, no, we're good.

12 MR. BODEN: 'Kay, did you set up the seed  
13 [phonetic], the seed right? Did you write down  
14 12 words?

15 IRS UNDERCOVER AGENT: Yeah.

16 MR. BODEN: Okay.

17 IRS UNDERCOVER AGENT: Yeah, yeah, oh, yeah,  
18 yeah, yeah.

19 MR. BODEN: Did you write them real clear?

20 IRS UNDERCOVER AGENT: Oh, absolutely.

21 MR. BODEN: Did you lock that away where you  
22 keep your really good weed and your midget porn?

23 [Laughter]

24 MR. BODEN: 'Cuz anybody who has that list  
25 of words has all your money.

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2 in with cash, you'd be like, I need -- done.

3 IRS UNDERCOVER AGENT: What's your, what's  
4 your max though to [phonetic]?

5 MR. BODEN: Uh, when you get to around five,  
6 give me a call first.

7 IRS UNDERCOVER AGENT: Okay.

8 MR. BODEN: Just to make sure I got it.

9 IRS UNDERCOVER AGENT: Okay.

10 MR. BODEN: And if you do it large, like if  
11 you want three, four coins, you let me know.

12 IRS UNDERCOVER AGENT: Okay.

13 MR. BODEN: That number on there is my super  
14 secret direct cell phone number.

15 IRS UNDERCOVER AGENT: Gotcha.

16 MR. BODEN: You can call me any time day or  
17 night, no bullshit. Like you just call me, I  
18 don't need your name, I don't need your ID, I  
19 don't need your address, you should be like, I  
20 need five coins, bingo [phonetic]--

21 IRS UNDERCOVER AGENT: Great [phonetic].

22 MR. BODEN: --Chris.

23 IRS UNDERCOVER AGENT: We're good.

24 MR. BODEN: And tell your friends because  
25 this is one of the best parts of my job because

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2 MR. BODEN: Okay? I don't need your ID or  
3 your name because you got cash.

4 IRS UNDERCOVER AGENT: Right.

5 MR. BODEN: That talks to you.

6 IRS UNDERCOVER AGENT: Right.

7 MR. BODEN: So -- this one works the same  
8 way. So at any -- like 'cuz I don't know what  
9 you're doing from here, but if you ever have to  
10 trust somebody with bitcoin, you're probably  
11 about to get fucked.

12 IRS UNDERCOVER AGENT: Okay.

13 MR. BODEN: So just, there's never any, it's  
14 just like with cash, that that is the exact same  
15 thing as digital cash. Don't trust anybody.

16 IRS UNDERCOVER AGENT: Okay.

17 MR. BODEN: So if you like buy from somebody  
18 or something like that, or if they're buying  
19 from you, you wait until you see it here because  
20 right now, it's happening, and I know it's on  
21 the network and I've seen the confirmation here,  
22 so I know it's good.

23 IRS UNDERCOVER AGENT: Mm-hmm.

24 MR. BODEN: But your phone doesn't tell you  
25 it's good and god-dammit, your phone will tell

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2 race because there's a very big prize at the end  
3 of the race. And their job is to confirm that  
4 that is a legitimate transaction, and there's a  
5 whole lot of math into it and I'll explain it if  
6 you want, but you'll need like some really good  
7 drugs to get there. But--

8 IRS UNDERCOVER AGENT: Oh, well, now, the  
9 really good drugs part.

10 MR. BODEN: Yeah, see, yeah.

11 IRS UNDERCOVER AGENT: I, I can, I can do  
12 that.

13 [laughter]

14 [Crosstalk]

15 IRS UNDERCOVER AGENT: Yeah, the--

16 MR. BODEN: But it's - - .

17 IRS UNDERCOVER AGENT: --the, the cocaine I  
18 got. I can get, I can get the co-, cocaine.  
19 Yeah, I can sell the cocaine. I got that; that  
20 part is easy.

21 MR. BODEN: All right. Giant race happens,  
22 and the first computer at the end of the race to  
23 prove all the transactions that happened in the  
24 previous ten minutes because they all go to big  
25 book [phonetic], okay.

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2 IRS UNDERCOVER AGENT: Okay, wait a minute.

3 Are you cocaine or, or what else you like?

4 MR. BODEN: I'm not allowed to do cocaine  
5 anymore.

6 [Laughter]

7 MALE VOICE: -- .

8 MR. BODEN: Yeah. Oh.

9 MR. BODEN: Can you get DMT [phonetic]?

10 MALE VOICE: DMT.

11 IRS UNDERCOVER AGENT: Okay.

12 MR. BODEN: That's shit's hard to get.

13 IRS UNDERCOVER AGENT: I know somebody.

14 MR. BODEN: But if--

15 IRS UNDERCOVER AGENT: Okay, go ahead.

16 MR. BODEN: --yeah [phonetic].

17 IRS UNDERCOVER AGENT: Go back [phonetic],  
18 go, yeah.

19 MR. BODEN: 'Cuz of the -- .

20 IRS UNDERCOVER AGENT: 'Cuz see, you had,  
21 you--

22 MR. BODEN: -- college -- .

23 MR. DE JAGER: -- college days [phonetic].

24 IRS UNDERCOVER AGENT: --now, you, you had  
25 me think, I was like, oh--

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2 MR. BODEN: - - cocaine before--

3 IRS UNDERCOVER AGENT: --did I have a  
4 customer?

5 MR. BODEN: --but I really liked the way it  
6 smelled. So--

7 [Laughter]

8 IRS UNDERCOVER AGENT: Go ahead.

9 MR. BODEN: So every transaction - - goes  
10 into a ledger and it's just a book.

11 IRS UNDERCOVER AGENT: A'ight.

12 MR. BODEN: And the ledger grows for ten  
13 minutes and it gets a fuck-tillion [phonetic]  
14 transactions, and every transaction that happens  
15 in the world of bitcoin for those ten minutes  
16 goes in the book. At the end of ten minutes,  
17 they lock the book, it's sealed, and everybody  
18 on the network starts the big race of, let's  
19 prove all these transactions. And it's really  
20 easy to do; there's a really simple math problem  
21 to do.

22 IRS UNDERCOVER AGENT: Ten minutes.

23 MR. BODEN: But you have, no, the math  
24 problem takes 1000<sup>th</sup> of a second for a computer  
25 to do.

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2 price because that's what I use.

3 IRS UNDERCOVER AGENT: Okay.

4 MR. BODEN: So if you come and buy from me  
5 out of my wallet, we always, that way it's all,  
6 it's fair. Like a dollar in bitcoin to me is a  
7 dollar in bitcoin to you, and it's cool.

8 IRS UNDERCOVER AGENT: Gotcha.

9 MR. BODEN: Um, because we're--

10 MR. DE JAGER: How much more do you want me  
11 to send?

12 MR. BODEN: --huh?

13 MR. DE JAGER: How much more do you want me  
14 to send?

15 MR. BODEN: Uh, send them like, well, shit,  
16 we're off by a little bit, say, uh--

17 IRS UNDERCOVER AGENT: We off by 120  
18 [phonetic].

19 MR. BODEN: --send him like 30 bucks. I  
20 want to make sure he's over ten grand. He  
21 doesn't walk out that door unless he's got what  
22 I promised him.

23 MALE VOICE: How much can you do?

24 MR. DE JAGER: Uh, in which case, I will  
25 send him \$130.

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2 IRS UNDERCOVER AGENT: Um, I, I clearly  
3 ain't as smart as you. So--

4 MR. BODEN: You are, just in different  
5 things.

6 IRS UNDERCOVER AGENT: --that's true, too.

7 MR. BODEN: Yeah.

8 IRS UNDERCOVER AGENT: I, I know what I  
9 know.

10 MR. BODEN: Yeah.

11 IRS UNDERCOVER AGENT: Like I could tell you  
12 what it costs for an eightball, I can tell you  
13 how to--

14 MR. BODEN: What does it cost for an  
15 eightball - - ?

16 IRS UNDERCOVER AGENT: You really want to  
17 know?

18 MR. BODEN: Yeah, no bullshit. What's it  
19 cost for an eightball?

20 IRS UNDERCOVER AGENT: You want me to - -  
21 selling cocaine?

22 MR. BODEN: Huh? Yeah, why not?

23 IRS UNDERCOVER AGENT: - - .

24 [Laughter]

25 IRS UNDERCOVER AGENT: - - he did it.

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2 gave you my money from what I sell to, so you--

3 MR. BODEN: - - .

4 IRS UNDERCOVER AGENT: --you get a pass, all  
5 right. But when you say blow, I was like, man,  
6 only - - .

7 MR. BODEN: [Laughter]

8 IRS UNDERCOVER AGENT: A'ight. So white  
9 girl.

10 MR. BODEN: - - .

11 IRS UNDERCOVER AGENT: 'Cuz, 'cuz, 'cuz when  
12 you say blow or cocaine, people get a little  
13 nervous.

14 MR. BODEN: Can you even get DMT? Does that  
15 exist anymore? I've only ever gotten to do it  
16 once, and holy shit, that changed my life.

17 IRS UNDERCOVER AGENT: You've got to have--

18 MALE VOICE: - - .

19 IRS UNDERCOVER AGENT: --a good person--

20 MALE VOICE: Yeah, - - company.

21 MR. BODEN: That's--

22 [Laughter]

23 [Crosstalk]

24 MR. BODEN: You've got to understand about  
25 DMT, it's not - - like real street value.

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2 Nobody buys it. It's so pure, it's so fucking  
3 weird, nobody, this is like if you want to get  
4 weed, like you can get that anywhere. You get  
5 into the exotic shit, it's hard to get.

6 HSI UNDERCOVER AGENT: It's, it's, it's just  
7 like X [phonetic], isn't it?

8 MR. BODEN: No. X is MDNA, uh, the molecule  
9 [phonetic].

10 HSI UNDERCOVER AGENT: Yeah, yeah.

11 MR. BODEN: And that's terrible, man. I  
12 tried that and that fucking sucked. But--

13 HSI UNDERCOVER AGENT: I thought it was the  
14 same though like--

15 MR. BODEN: --DMT is dimethyltryptamine.  
16 It's a synthetic, it--

17 IRS UNDERCOVER AGENT: It come out of China.  
18 That's where they--

19 HSI UNDERCOVER AGENT: Oh.

20 MR. BODEN: --I don't do that shit.

21 IRS UNDERCOVER AGENT: I'm, I'm telling you  
22 where I've seen it--

23 MR. BODEN: - - yeah, all right.

24 IRS UNDERCOVER AGENT: --where I've seen it  
25 advertised, and then on, on certain

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2 marketplaces.

3 MR. BODEN: No, the stuff we used to get,  
4 there was a guy synthesizing it in Grand Valley  
5 out of Padnos. He was a buddy of mine; that's  
6 how I know about it.

7 IRS UNDERCOVER AGENT: Oh, okay.

8 MR. BODEN: I went to college with a guy  
9 whose entire mission in life was to get a PhD in  
10 organic chemistry because he wanted to be the  
11 absolute best drug manufacturer in the world.  
12 He probably, you probably have done business  
13 with him. I haven't seen him in years. He van,  
14 he graduated and vanished off the face of the  
15 Earth. He sent me a Christmas card like ten  
16 years later saying, did it.

17 HSI UNDERCOVER AGENT: Did it. - - .

18 MR. BODEN: And it was, it was a picture of  
19 him from the neck down sitting on a giant pile  
20 of cash, and I was like, good job, man. Like  
21 that, he, he figured out really fast like the  
22 corner dealers, those guys get shot at way too  
23 much, and he's like, the one dude that nobody  
24 fucks with is the guy who's making it because  
25 everybody wants to take really good care of him.

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2 So be the smart guy with the chemistry knowledge  
3 and you don't have to be tough; you don't have  
4 to fucking tote MAC-10s and shit. You can just  
5 be a science nerd--

6 MALE VOICE: - - .

7 MR. BODEN: --and make giant piles of money.

8 IRS UNDERCOVER AGENT: I'll, I'll take, I'll  
9 take you one step better. - - we're good.

10 Yeah.

11 MR. BODEN: Yeah. Now--

12 IRS UNDERCOVER AGENT: All of you be like  
13 me: when somebody makes a phone call and says, I  
14 need this; I say, how much; they say that; I  
15 say, all right, I want cash from you, and you  
16 know, I send the white girl over, and that's it.  
17 I don't never go nowhere, nobody see me, and  
18 what [phonetic].

19 MR. BODEN: And you're my exact favorite  
20 kind of client.

21 IRS UNDERCOVER AGENT: Simple.

22 MR. BODEN: Because I get the investment  
23 dudes and they're a pain in the ass. I get guys  
24 like you and they're just like, this is what I  
25 need, this is what I got. Cool. And it's

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2 simple, it's no bullshit, and you're a guy who  
3 makes a living out of knowing how to keep your  
4 mouth shut.

5 IRS UNDERCOVER AGENT: Absolutely.

6 MR. BODEN: - - .

7 IRS UNDERCOVER AGENT: That's it. We're  
8 good.

9 MR. BODEN: Yeah.

10 IRS UNDERCOVER AGENT: That's you, that's me  
11 [phonetic].

12 MR. BODEN: Thank you. We're good? You - -  
13 me anytime you need me.

14 HSI UNDERCOVER AGENT: I appreciate that.

15 MR. BODEN: It's a pleasure.

16 IRS UNDERCOVER AGENT: That's your number?

17 MR. BODEN: Yup. That's my super secret  
18 cell phone.

19 IRS UNDERCOVER AGENT: A'ight. And then,  
20 uh, I'll just hit you with DJ [phonetic], can I  
21 just call you - - ?

22 MR. BODEN: Yeah, that's totally cool.

23 IRS UNDERCOVER AGENT: A'ight. I, I--

24 MR. BODEN: I'll keep you - - .

25 IRS UNDERCOVER AGENT: --I, I, I am

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C E R T I F I C A T E

I, Dawn Kojak, certify that the foregoing transcript of Internal Revenue Service, Grand Rapids, Michigan, was prepared using standard electronic transcription equipment and is a true and accurate record to the best of my ability. I further certify that I am not connected by blood, marriage or employment with any of the parties herein nor interested directly or indirectly in the matter transcribed.

Signature [Vendor must insert scanned signature]

Date January 21, 2019.

**INTERNAL REVENUE SERVICE –  
GRAND RAPIDS, MI**

**Case Number: 1000291709  
Transcription of Undercover Recordings  
Dec072018121740EST.MP3**

2 MR. BODEN: Yeah. I am, I, I, what I want  
3 to do is figure out how to be the bitcoin empire  
4 [phonetic] for you and everybody else in your  
5 world. I want to be the guy like that.

6 IRS UNDERCOVER AGENT: You're my guy right  
7 now--

8 MR. BODEN: Cool.

9 IRS UNDERCOVER AGENT: --so long, long as  
10 you my guy, I ain't gotta worry about no  
11 problems. I like come in here, it's safe, I  
12 ain't gotta go to--

13 MR. BODEN: Yup.

14 IRS UNDERCOVER AGENT: --nobody house.

15 MR. BODEN: Yup.

16 IRS UNDERCOVER AGENT: And you know, tell  
17 them, uh, oh, come to the corner or nothing like  
18 that.

19 MR. BODEN: I, I would love very much to be  
20 the bitcoin guy who deals all in cash and knows  
21 how to keep his fucking mouth shut. That's,  
22 that's what I want.

23 IRS UNDERCOVER AGENT: That's what we got.  
24 Are you his professional money counter?

25 MR. BODEN: He's the dude who's worthy of my

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2 trust and countenance [phonetic]. He's actually  
3 an engineer.

4 IRS UNDERCOVER AGENT: Okay. So he was in  
5 before, long as you all are cool, I'm fine.

6 MR. BODEN: Yup, he's cool.

7 IRS UNDERCOVER AGENT: Okay.

8 MR. BODEN: So he basically makes sure I  
9 don't fuck up.

10 IRS UNDERCOVER AGENT: That's cool. Uh,  
11 your wingman.

12 MR. BODEN: Something like that, yeah.

13 IRS UNDERCOVER AGENT: Uh, everybody got  
14 one.

15 MR. BODEN: [laughter]

16 IRS UNDERCOVER AGENT: I got my partner. He  
17 usually don't let me move by myself, either, but  
18 I told him I'm fine.

19 [Background Noise]

20 MR. BODEN: Boom.

21 IRS UNDERCOVER AGENT: We're good  
22 [phonetic].

23 MR. BODEN: I mean, look how, what I can get  
24 you for a percentage today [phonetic].

25 IRS UNDERCOVER AGENT: Yeah, good.

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2 And we, we might, well, now, can you do that  
3 like every week, every two weeks?

4 MR. BODEN: I can do this if, if I know  
5 you're coming, if it's hooked up, I can do this  
6 - - .

7 IRS UNDERCOVER AGENT: I'm sorry I'm late,  
8 too.

9 MR. BODEN: That's okay.

10 IRS UNDERCOVER AGENT: I, I - - .

11 MR. BODEN: I just wanted to give you shit.  
12 You call me up [phonetic], you're late.

13 IRS UNDERCOVER AGENT: I know.

14 MR. BODEN: Fuck you. [laughter]

15 IRS UNDERCOVER AGENT: I know, I know. I  
16 was like, no, but I'm, I'm, I'm--

17 MR. BODEN: I can do this every week.

18 IRS UNDERCOVER AGENT: --I don't play about  
19 money though like--

20 MR. BODEN: Yeah, it's cool.

21 IRS UNDERCOVER AGENT: --like 'cuz when I  
22 tell people, like when they didn't show up, what  
23 I needed, I got on somebody.

24 MR. BODEN: That reminds me.

25 IRS UNDERCOVER AGENT: And when somebody

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2 wants, listen, I'm just letting you know, do  
3 they show what I needed, I got all of it.

4 MR. BODEN: Uh-huh.

5 IRS UNDERCOVER AGENT: He got right with me.

6 MR. BODEN: Oh, yeah, I got, I got customers  
7 like that.

8 IRS UNDERCOVER AGENT: So--

9 MR. BODEN: I got a customer who's a problem  
10 bigger than what I'm comfortable handling.

11 IRS UNDERCOVER AGENT: Like what?

12 MR. BODEN: He owes me a half-a-million  
13 dollars.

14 IRS UNDERCOVER AGENT: Owe you half-a-mil?

15 MR. BODEN: He owes me half-a-million  
16 dollars.

17 IRS UNDERCOVER AGENT: 500, 500 stacks.

18 MR. BODEN: Yeah.

19 IRS UNDERCOVER AGENT: A'ight.

20 MR. BODEN: He's a weasly little shithole.

21 IRS UNDERCOVER AGENT: A'ight.

22 MR. BODEN: And he doesn't roll in my world;  
23 he rolls in your world. This is the kind of guy  
24 who's a pain in your ass [phonetic], 'kay? The  
25 people that are pain in my ass tend to drive

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2 fucking Mercedes and shit. This is a guy that  
3 rolls in your world. I don't have street cred  
4 [phonetic]. I don't get to roll up on fuckers  
5 in that world; it just ain't gonna work. Okay?  
6 I'm going to go stock [phonetic] up on this  
7 guy's front porch and he's just going to giggle.  
8 But--

9 IRS UNDERCOVER AGENT: I don't go to nobody  
10 house, man. You - - .

11 MR. BODEN: --yeah, yeah.

12 IRS UNDERCOVER AGENT: [laughter]

13 MR. BODEN: [laughter] Puffin [phonetic],  
14 okay? I get Puffin, okay? This is me and I get  
15 that I am painfully white and I'm a nerd and I'm  
16 okay with that.

17 IRS UNDERCOVER AGENT: No, man, listen,  
18 listen, no, no, you, you are who you are.

19 MR. BODEN: But I got a guy who owes me a  
20 half-a-million dollars--

21 IRS UNDERCOVER AGENT: A'ight [phonetic].

22 MR. BODEN: --and I want it back. And I  
23 don't care how you get it, I don't care what you  
24 do, and I'll give you a cut of anything you get  
25 out of him.

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2 IRS UNDERCOVER AGENT: [Sighs]

3 MR. BODEN: If this is a thing you can work  
4 with, cool, if this isn't, but I just figured a  
5 dude in your world's really good at making sure  
6 motherfuckers pay on time.

7 IRS UNDERCOVER AGENT: Well, I won't, I  
8 won't brag, like things is cool and I, I have  
9 people who handle stuff.

10 MR. BODEN: 'Kay.

11 IRS UNDERCOVER AGENT: So they keep my hands  
12 from having to do, I got people who do--

13 MR. BODEN: 'Kay.

14 IRS UNDERCOVER AGENT: --when my dough  
15 [phonetic] is late, I just have some--

16 MR. BODEN: Call your guy and be like--

17 IRS UNDERCOVER AGENT: --I have somebody  
18 speak to him. [laughter]

19 MR. BODEN: I can appreciate that.

20 IRS UNDERCOVER AGENT: So it's not, as you  
21 say, he's a pain for a guy like me, but--

22 INTERCOM FEMALE VOICE: -- Chris?

23 MR. BODEN: Go for Chris.

24 IRS UNDERCOVER AGENT: --oh [phonetic].

25 INTERCOM FEMALE VOICE: -- .

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2 [Beeps]

3 MR. BODEN: I'm in a meeting. Is it  
4 critical?

5 INTERCOM FEMALE VOICE: Uh, I just need - -  
6 if you've got one minute - - .

7 [Beeps]

8 MR. BODEN: I'll catch you first when  
9 [phonetic] I get out of my meeting.

10 IRS UNDERCOVER AGENT: Yeah, walkie-talkies.

11 MR. BODEN: It's a really big building. We  
12 got sick of yelling at each other. [laughter]

13 IRS UNDERCOVER AGENT: That's cool. Um, how  
14 you let it get that far though? Like I'm, I'm  
15 just, I'm not knocking you.

16 MR. BODEN: - - playing big.

17 IRS UNDERCOVER AGENT: I'm, I'm not knocking  
18 you. I'm just saying like if my 15 don't--

19 MR. BODEN: He came in--

20 IRS UNDERCOVER AGENT: --don't come up at  
21 this time--

22 MR. BODEN: --in my world--

23 IRS UNDERCOVER AGENT: --it ain't gonna get  
24 to 30.

25 MR. BODEN: --one of the things my world has

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2           in common with your world is we don't trust  
3           anybody. We don't do credit. I don't deal with  
4           credit card shit. I don't do loans. I don't,  
5           no, this is bitcoin. You walk in with cash, you  
6           walk out with bitcoin, it's a fair deal, no  
7           bullshit. This guy talked me into doing a loan  
8           because the terms on the loan were very, very,  
9           very favorable. I borrow this much, I pay back  
10          this much, 'cuz he really needed the money. So  
11          I backed him. But I got all of his info before  
12          I did 'cuz I'm a research scientist and I know  
13          how to look people up. So I have a file on him  
14          that is substantial. I got his driver's  
15          license, Social Security, I know all of his  
16          basic info. And the problem with it is it's got  
17          interest; it's got juice.

18           IRS UNDERCOVER AGENT: So you're still on  
19          the hook for a loan?

20           MR. BODEN: No, I'm not. I'm fine. 'Kay?

21           IRS UNDERCOVER AGENT: Okay, okay.

22           MR. BODEN: I loaned him bitcoin. I loaned  
23          him a fair bit of bitcoin.

24           IRS UNDERCOVER AGENT: Okay, okay, okay.

25           MR. BODEN: And then he didn't pay, and the

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2 account had interest--

3 IRS UNDERCOVER AGENT: Okay, now I'm trying  
4 to--

5 MR. BODEN: --that keeps going up--

6 IRS UNDERCOVER AGENT: --okay.

7 MR. BODEN: --and up and up. And it started  
8 out as a, a loan big enough to bother me but it  
9 ain't gonna fuck up my life.

10 IRS UNDERCOVER AGENT: Come on, man. Just  
11 talk to me, how much money are we talking? How  
12 much money?

13 MR. BODEN: Half-a-million dollars is what  
14 he owes me.

15 IRS UNDERCOVER AGENT: So you, you, you  
16 loaned him half-a-mil?

17 MR. BODEN: No, I loaned him 100 grand.

18 IRS UNDERCOVER AGENT: Okay, good.

19 MR. BODEN: He's into me for half-a-million  
20 right now.

21 IRS UNDERCOVER AGENT: 'Cuz he - - .

22 MR. BODEN: And that just keeps going up  
23 every day.

24 IRS UNDERCOVER AGENT: Yeah, yeah.

25 MR. BODEN: It goes up.

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2 IRS UNDERCOVER AGENT: I get that.

3 MR. BODEN: And I, it's cool, it's a nice  
4 little retirement policy 'cuz I'll get my money  
5 eventually. If all I wanted to do was fuck him  
6 up, his head in burlap is easy to do. I want my  
7 money. I don't give a fuck about him; I don't  
8 give a fuck about his family. I want my money.

9 IRS UNDERCOVER AGENT: A'ight.

10 MR. BODEN: Because this isn't like, you  
11 know, the dude owes me \$100 bucks, I'm going to  
12 go on my day, I'm not going to think about it.  
13 This dude owes me half-a-million dollars and now  
14 I got a problem.

15 IRS UNDERCOVER AGENT: Oh, that's for sure.

16 MR. BODEN: And that's a problem big enough  
17 where I can share it because I can come to a guy  
18 like you and say, you want to make 100 grand?

19 IRS UNDERCOVER AGENT: That's what we're  
20 talking?

21 MR. BODEN: Yeah, yeah.

22 IRS UNDERCOVER AGENT: Okay. You got my, I  
23 just wanted to talk in person, like I - - .

24 MR. BODEN: Yeah. That's totally cool.

25 But--

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2 IRS UNDERCOVER AGENT: Okay.

3 MR. BODEN: --I don't care what you do, I  
4 don't care how you do it, but you're giving me  
5 my \$500,000 out of him, I'll put 100 grand in  
6 your pocket. Cash money, no bullshit. Come  
7 right, you, you, you come in with the money,  
8 here's your cut, here's my cut, we're both cool.

9 IRS UNDERCOVER AGENT: Where he stay at?

10 MR. BODEN: I'll go get his file. I'll drop  
11 that [phonetic], Jesus Christ [phonetic]. I'll  
12 be right back.

13 IRS UNDERCOVER AGENT: Yeah. Do you know  
14 this guy, too, who he talking about?

15 MR. DE JAGER: Vaguely.

16 IRS UNDERCOVER AGENT: What he like?

17 MR. DE JAGER: Um--

18 IRS UNDERCOVER AGENT: Close that door.

19 Close that, I don't want--

20 MR. DE JAGER: --yeah, um--

21 [Door closes]

22 IRS UNDERCOVER AGENT: I mean, just talk to  
23 me straight, man. Is he a white guy, black guy,  
24 is he small, he big? I mean, tell me, tell me  
25 about him.

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2 MR. DE JAGER: I'm, I'm trying to remember.  
3 I only saw him once through a video chat, um,  
4 when Chris was--

5 [Door knocking]

6 MR. DE JAGER: --getting him to sign his  
7 legal documents.

8 IRS UNDERCOVER AGENT: Okay.

9 [Door closes]

10 MR. DE JAGER: Um, and--

11 IRS UNDERCOVER AGENT: Tchh [phonetic], this  
12 guy actually got a paper file. [laughter] Uh,  
13 you's a businessman. [laughter]

14 MR. BODEN: Damn straight. [laughter]

15 IRS UNDERCOVER AGENT: - - . Uh, you my  
16 kind of businessman - - .

17 MR. BODEN: This is every loan I've given  
18 him to date. It's a whole bunch of little  
19 loans, like, uh--

20 IRS UNDERCOVER AGENT: Let me make sure this  
21 thing's still going through and it ain't stuck.

22 MR. BODEN: --this is a \$1,500 loan, 'kay?  
23 But it's at 10% [laughter] a year and it  
24 compounds. This one--

25 MR. DE JAGER: Oh, yes [phonetic].

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2 MR. BODEN: --is a \$50,000 loan at 20% per  
3 year and it compounds, 'kay? And this is a  
4 \$15,000 loan. You know, I've got a bunch of  
5 them. Um, here's \$230,000 at 20% which is, if  
6 that number goes any higher, and it's illegal to  
7 borrow at that much, 'kay? Then I'm ass-raping  
8 him at 20%.

9 IRS UNDERCOVER AGENT: Is he always like  
10 this? [laughter]

11 MR. BODEN: Here's his fingerprints.

12 MR. DE JAGER: When [phonetic] he's not  
13 messing around.

14 MR. BODEN: Yeah, I don't fuck around. And  
15 here's, uh--

16 IRS UNDERCOVER AGENT: You have his  
17 fingerprints?

18 MR. BODEN: --you're damn straight. Here's  
19 \$15,000 at 20%. 'Kay? So yeah, dude's into me  
20 for a half-million right now. And I can text  
21 you stuff. I've got every phone number out of  
22 his cell phone, all of his contacts. I got his  
23 driver's license, I got his Social Security  
24 card, I got everything on this dude. I own him.  
25 Right now, I can con, I can absolutely control

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2 whether or not he ever has a job, buys a car,  
3 buys a house, anything that he doesn't do with  
4 cash, I control his entire digital life. But  
5 that's not enough. Give me a second. Oh, you  
6 can go help him.

7 MR. DE JAGER: Okay.

8 MR. BODEN: Thank you.

9 (OFF-MIC)

10 [Door closes]

11 IRS UNDERCOVER AGENT: So the name, [REDACTED]

12 [REDACTED] ?

13 MR. BODEN: [REDACTED]

14 [REDACTED].

15 IRS UNDERCOVER AGENT: And he in the D  
16 [phonetic].

17 MR. BODEN: In the D.

18 IRS UNDERCOVER AGENT: That's the wrong  
19 place to be, owing people money.

20 MR. BODEN: I think he lives in town.

21 IRS UNDERCOVER AGENT: This say Detroit.

22 MR. BODEN: Yeah, I know, but I think he  
23 lives in town. I think he lives on the south  
24 side of town.

25 IRS UNDERCOVER AGENT: Oh, okay.

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2

MR. BODEN: Out in Wyoming, 36<sup>th</sup> Street, out  
in that area.

4

IRS UNDERCOVER AGENT: Oh, okay. -- what  
does the dude look like? What, let me see the  
picture.

7

MR. BODEN: Skinny black guy, lots of tats.

8

IRS UNDERCOVER AGENT: I don't want him  
thinking I'm light. Let me see his, let me see  
his picture, see what he look like.

11

MR. BODEN: I don't know if I got it in my  
file.

13

IRS UNDERCOVER AGENT: I mean, that's fine  
if you ain't got it right now.

15

MR. BODEN: I've got it. I just don't know,  
I have it in my phone. [laughter]

17

IRS UNDERCOVER AGENT: And he do [phonetic]  
playing, he playing with your money and you got  
his fingerprints?

20

MR. BODEN: Yeah. But I need, I can give  
you everything you want on him. I can text it  
to you if you want. If you got an email  
address, I can dump a ton of pictures on you. I  
can put it on a fucking thumb drive for you.

25

IRS UNDERCOVER AGENT: Yeah, that would be

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2

good.

3

4

5

6

MR. BODEN: I'll put it on a thumb drive,  
sneaking at that shit. Next time you wander in,  
I'll give you a drive. I can give you copies of  
all this.

7

8

IRS UNDERCOVER AGENT: Yeah. Get it, get it  
ready.

9

MR. BODEN: But--

10

11

12

IRS UNDERCOVER AGENT: So I'm just letting  
you know this is just between me and you, not  
going to have any problem, we good.

13

14

15

MR. BODEN: I don't know if you can even  
help on this at all, but if you can, I'll give  
you a cut of anything you come in with.

16

17

IRS UNDERCOVER AGENT: Well, you said  
already a hundred?

18

19

MR. BODEN: I'll give you a hundred if you  
give me the full 500.

20

21

22

IRS UNDERCOVER AGENT: All right. So wait,  
wait, you, you know what you're saying and  
everything?

23

MR. BODEN: I think I got some rough ideas.

24

25

IRS UNDERCOVER AGENT: A'ight, we'll find  
that out. Uh--

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2 MR. BODEN: I'll put you in contact with his  
3 wife. She'll help you.

4 IRS UNDERCOVER AGENT: He married?

5 MR. BODEN: Not for long.

6 [Beeps]

7 MR. BODEN: She's divorcing his ass.

8 IRS UNDERCOVER AGENT: Oh, really?

9 MR. BODEN: Yeah. She's pissed. He's a  
10 hustler. And not like the kind of hustler like  
11 you and me: he's a fucking fraud. This guy's a  
12 con artist.

13 IRS UNDERCOVER AGENT: Uh-huh [phonetic].

14 MR. BODEN: He ain't a good kind of hustler.  
15 He's a shithole.

16 IRS UNDERCOVER AGENT: Trying to think like,  
17 I don't know, uh, uh, that's why I want to see  
18 his picture to make sure I, you know how you,  
19 you like you, you see somebody - - ?

20 MR. BODEN: You'll have his picture by the  
21 end of the day.

22 IRS UNDERCOVER AGENT: Yeah, that's fine  
23 [phonetic]. Um, I didn't even know where he,  
24 where he be at.

25 MR. BODEN: 'Kay.

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2 IRS UNDERCOVER AGENT: And you say his wife  
3 is going to leave, she's gonna divorce him?

4 MR. BODEN: Yeah, she's gonna fuck him up.  
5 [laughter] He's a hard guy to find. He's hard  
6 to track down.

7 IRS UNDERCOVER AGENT: So how she going to  
8 divorce him if she can't find him?

9 MR. BODEN: She knows when he's going to be  
10 in Court.

11 IRS UNDERCOVER AGENT: Oh.

12 MR. BODEN: She's going to walk into Court--

13 IRS UNDERCOVER AGENT: Yeah, but she--

14 MR. BODEN: --when he's in there like  
15 getting arraigned for some shit and drop papers  
16 on him. She's had enough of his ass.

17 IRS UNDERCOVER AGENT: Oh, he got, he got  
18 problems with, with, with who else?

19 MR. BODEN: Everybody. The whole fucking  
20 world wants a piece of this guy. He's a con  
21 artist and he's pulled a lot of shit on a lot of  
22 people. And, and this is just the stuff I, I  
23 got in this file. I got other shit on him.  
24 Hell, he scared me out of \$15,000 on a stock  
25 deal and fucked up one of my accounts. I got

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2 kicked off Ameritrade. And this guy's a real  
3 piece of work.

4 IRS UNDERCOVER AGENT: Yeah.

5 MR. BODEN: That's why I like bitcoin.

6 That's why I like guys in your line of work.

7 IRS UNDERCOVER AGENT: A'ight, so since you  
8 bring it up, yes, I got people who can handle  
9 this.

10 MR. BODEN: I'll send you info.

11 IRS UNDERCOVER AGENT: Um, you, you, you  
12 know how this stuff works, right?

13 MR. BODEN: I do.

14 IRS UNDERCOVER AGENT: Everybody, everybody  
15 makes money [phonetic].

16 MR. BODEN: And you might come in with like  
17 ten grand or something, but I'll give you one  
18 out of five on everything you bring in, 20%.

19 IRS UNDERCOVER AGENT: Okay. Um, I need,  
20 yeah, I mean, I ain't never seen nobody screw  
21 nobody over when they got their fingerprints.

22 MR. BODEN: [laughter] I know. It was a  
23 first for me, too.

24 IRS UNDERCOVER AGENT: Like--

25 MR. BODEN: That's fucked up.

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2 IRS UNDERCOVER AGENT: --and you got his  
3 license.

4 MR. BODEN: I got his license. I sat with  
5 his phone and took a picture and went to the  
6 next contact and took a picture, and went, and  
7 so like, I have every fucking contact in his  
8 phone. Hell, you probably know a few of them.  
9 [laughter]

10 IRS UNDERCOVER AGENT: That's why I'm trying  
11 to think, I'm like, man, do I know this dude?

12 MR. BODEN: This guy does weed though, like  
13 that's his thing.

14 IRS UNDERCOVER AGENT: Oh, he's little  
15 [phonetic].

16 MR. BODEN: So--

17 IRS UNDERCOVER AGENT: - - .

18 MR. BODEN: Yeah, he is.

19 IRS UNDERCOVER AGENT: That's, well, I mean,  
20 I don't know, you know, nah, gees [phonetic].

21 MR. BODEN: I deal with all the nickel and  
22 dime pot guys, like that's my world. I deal  
23 with a lot of them. They come in here and they  
24 buy like a couple hundred bucks in bitcoin and  
25 they're doing their buys with that, and it's

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2 cool. And for like years, I've done this, I'm  
3 like, God, I wish I could meet some of the major  
4 players in this town who want to come in and buy  
5 like 15 grand a week and shit. That's where I  
6 want to operate because then, I can do bigger  
7 buys and I can get you a better price. The  
8 price I gave you today is like fucking 13%.  
9 That's nuts. The - - some dude comes in here  
10 buying like 200 bucks, they're paying 25%.

11 IRS UNDERCOVER AGENT: Mm-hmm [phonetic].

12 MR. BODEN: I have to because of the  
13 transfer rates and everything.

14 IRS UNDERCOVER AGENT: Yeah.

15 MR. BODEN: If I do big buys with you, it  
16 takes me three days to process it 'cuz I can  
17 only do five grand a day. But if you come in  
18 once a week and I know that every week, you're  
19 going to want to do 15 grand, I can buy that in  
20 advance.

21 IRS UNDERCOVER AGENT: Okay.

22 MR. BODEN: Maybe I can get a better rate  
23 because if I know you're coming in, hey, and if  
24 I can get your rates down, then you're happy and  
25 then you're going to come back, and that's where

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2 I want to be. I want to, 'cuz no matter what, I  
3 get 4%. I don't get shit. But the better price  
4 I can get you, the happier you. And if I take  
5 good care of you, you're gonna help me get in  
6 with more buddies and - - .

7 IRS UNDERCOVER AGENT: And you're my guy.

8 MR. BODEN: And that's--

9 IRS UNDERCOVER AGENT: You're my, you--

10 MR. BODEN: --I want to be your guy and I  
11 want to be your friend's guy and I want like, I  
12 want to get your world working on bitcoin.

13 IRS UNDERCOVER AGENT: Put it, put it to you  
14 like this, man, I'm just being honest with you,  
15 like I deal with some scary people.

16 MR. BODEN: Yeah?

17 IRS UNDERCOVER AGENT: Know what I'm saying?  
18 Like people who like when I tell them I, I'm-a-  
19 do, I have to do.

20 MR. BODEN: Yes. 'Cuz if you don't, you're  
21 not going to get another chance.

22 IRS UNDERCOVER AGENT: And they don't, this  
23 consignment stuff, I don't know who, I don't  
24 know who thinks stuff still works like that,  
25 like they say you do this by this day, if not,

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2 then you got a problem.

3 MR. BODEN: Yup [phonetic].

4 IRS UNDERCOVER AGENT: And I want no  
5 problems, the same time.

6 MR. BODEN: I want him to have problems.

7 IRS UNDERCOVER AGENT: Well--

8 MR. BODEN: [laughter]

9 IRS UNDERCOVER AGENT: --if, if you're  
10 offering me 20% on whatever I bring out of this,  
11 we'll see about that. We, we, I think I could  
12 handle--

13 IRS UNDERCOVER AGENT: I'll give you every  
14 bit of data I got, and what I got is a lot. And  
15 what you can do with it -- I'll give you 20% on  
16 anything you bring in. I don't care if it's 100  
17 bucks, I'll give you 20% on everything you bring  
18 in.

19 MR. BODEN: Well, I ain't gonna waste, I  
20 ain't gonna waste money--

21 MR. BODEN: No.

22 IRS UNDERCOVER AGENT: --'cuz I'm gonna have  
23 to, like I said, I, uh [phonetic]--

24 MR. BODEN: Yes [phonetic].

25 IRS UNDERCOVER AGENT: --got a guy.

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2 MR. BODEN: Well, talk to the guy.

3 IRS UNDERCOVER AGENT: And I'm gonna say,  
4 hey, once you give me what I need, and then, he  
5 gonna tell me what else he need to, to, 'cuz I'm  
6 gonna be honest with you, man, you know, you  
7 want to get paid, there's only so much you can  
8 do unless they get paid.

9 MR. BODEN: Yeah.

10 IRS UNDERCOVER AGENT: Just being for real.

11 MR. BODEN: Well, and if [phonetic] that  
12 wasn't the case, I'd have burned his house down  
13 by now.

14 IRS UNDERCOVER AGENT: No, no, don't,  
15 listen--

16 MR. BODEN: [laughter]

17 IRS UNDERCOVER AGENT: --hey, look, so I'm  
18 gonna need everything that you got on him. And  
19 then--

20 MR. BODEN: I'll have a thumb drive for you.

21 IRS UNDERCOVER AGENT: --next time I come  
22 through, we'll do another 15.

23 MR. BODEN: 'Kay.

24 IRS UNDERCOVER AGENT: Uh, I might do--

25 MR. BODEN: Do you want me to start setting

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2 up to do this every week?

3 IRS UNDERCOVER AGENT: That's what I'm,  
4 that's, that's what I want [phonetic].

5 MR. BODEN: I'd love to do that.

6 IRS UNDERCOVER AGENT: And even be every  
7 week or every other week 'cuz like some--

8 MR. BODEN: Okay [phonetic].

9 IRS UNDERCOVER AGENT: --some held up last  
10 time.

11 MR. BODEN: I understand.

12 IRS UNDERCOVER AGENT: But I called you.

13 MR. BODEN: Yeah. And that's cool.

14 IRS UNDERCOVER AGENT: Okay.

15 MR. BODEN: Um, and if you give me a couple  
16 days' notice, I can, I can do 15 a week.

17 IRS UNDERCOVER AGENT: Okay.

18 MR. BODEN: That's about my max. Like my  
19 total absolute max is about 25 a week unless I  
20 change my system because right now, the hard  
21 part's moving cash to [phonetic] the banks.

22 IRS UNDERCOVER AGENT: So then, why don't we  
23 do this here?

24 MR. BODEN: But I can do, I can go up to 25  
25 a week without any problems. And right now, I

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C E R T I F I C A T E

I, Dawn Kojak, certify that the foregoing transcript of Internal Revenue Service, Grand Rapids, Michigan, was prepared using standard electronic transcription equipment and is a true and accurate record to the best of my ability. I further certify that I am not connected by blood, marriage or employment with any of the parties herein nor interested directly or indirectly in the matter transcribed.

Signature [Vendor must insert scanned signature]

Date January 22, 2019.

**INTERNAL REVENUE SERVICE –  
GRAND RAPIDS, MI**

**Case Number: 1000291709  
Transcription of Undercover Recordings  
Dec212018102556EST.MP3**

2 IRS UNDERCOVER AGENT: So yeah, I want this  
3 one [phonetic] on top of mine. So now, let me--  
4 [Background Noise]

5 MR. BODEN: Whatchu got?

6 IRS UNDERCOVER AGENT: On this, what's,  
7 what, what, what, whatchu got on it?

8 MR. BODEN: A lot.

9 IRS UNDERCOVER AGENT: A lot [phonetic]?

10 MR. BODEN: It's all pictures.

11 IRS UNDERCOVER AGENT: Okay.

12 MR. BODEN: It's his driver's license.

13 IRS UNDERCOVER AGENT: A'ight.

14 MR. BODEN: His Social Security card. I sat  
15 down with his phone--

16 IRS UNDERCOVER AGENT: Mm-hmm.

17 MR. BODEN: --and went through his contacts,  
18 took a picture, every single one. Right now,  
19 word has it he is in Indiana. Um, I'll get you  
20 some more details.

21 IRS UNDERCOVER AGENT: Okay.

22 MR. BODEN: He's shacking up with his new  
23 girl and, uh, who is dumb as fuck and,  
24 [laughter] and I'll, uh, get you her name.

25 IRS UNDERCOVER AGENT: Okay.

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2 MR. BODEN: Uh, I've got some info. Are you  
3 on Facebook or anything or, okay. I'll send it  
4 to you via text.

5 IRS UNDERCOVER AGENT: Yeah, by, yeah, text  
6 is fine. That's cool.

7 MR. BODEN: I can do that.

8 IRS UNDERCOVER AGENT: Uh, right [phonetic].

9 MR. BODEN: Um, but he's jumped parole, so  
10 he's on the run, and a whole lot of people  
11 looking for [phonetic].

12 IRS UNDERCOVER AGENT: And the police,  
13 police looking for him, too?

14 MR. BODEN: Oh, yeah. Everybody's looking  
15 for [phonetic].

16 IRS UNDERCOVER AGENT: - - .

17 MR. BODEN: But I got a pretty good idea  
18 where he's at.

19 IRS UNDERCOVER AGENT: Okay. So that make  
20 it harder because these guys, a'ight, I mean--

21 MR. BODEN: Oh, he already didn't want to be  
22 found. He's into me for half-a-million dollars.

23 IRS UNDERCOVER AGENT: Right.

24 MR. BODEN: He's hiding from me.

25 IRS UNDERCOVER AGENT: So, well, we got, I

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2 mean, I gotta get to him before the police do.

3 MR. BODEN: You got a pretty good shot at  
4 that.

5 IRS UNDERCOVER AGENT: Yeah. So you got his  
6 driver's license on here, his, all the pictures  
7 and stuff.

8 MR. BODEN: Yup. It's all in there.  
9 There's like 100 pins in there easy.

10 IRS UNDERCOVER AGENT: What about the baby  
11 momma [phonetic]?

12 MR. BODEN: Um--

13 IRS UNDERCOVER AGENT: What's--

14 MR. BODEN: --I'll get you her info?

15 IRS UNDERCOVER AGENT: --okay. You got it?

16 MR. BODEN: Yeah. I know her name.

17 IRS UNDERCOVER AGENT: A'ight. What's her  
18 name?

19 MR. BODEN: Uh, man, I haven't talked to her  
20 in -- it's gonna take a while to find -- .

21 IRS UNDERCOVER AGENT: No, that's cool.  
22 Take your time. We're still, -- still do--

23 MR. BODEN: Yeah. All right.

24 IRS UNDERCOVER AGENT: --um--

25 MR. BODEN: Her name is [REDACTED]

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2 [phonetic].

3 IRS UNDERCOVER AGENT: Can you write it  
4 down?

5 MR. BODEN: Okay. Yeah, this is his wife  
6 who's trying to serve him divorce papers.

7 IRS UNDERCOVER AGENT: What's she look like?  
8 She fine?

9 MR. BODEN: She all right. Tex, Texas girl.

10 IRS UNDERCOVER AGENT: She a'ight.

11 MR. BODEN: 'Kay, so this is, she works at  
12 Spectrum.

13 IRS UNDERCOVER AGENT: What, she a nurse?

14 MR. BODEN: Something. I don't know.

15 IRS UNDERCOVER AGENT: Oh, okay.

16 MR. BODEN: 'Kay, so this is what I got from  
17 her. She's, she's a nurse. Other girl is--

18 IRS UNDERCOVER AGENT: Can't [phonetic] do  
19 that, too many women.

20 MR. BODEN: Yeah.

21 IRS UNDERCOVER AGENT: He's my kind of guy  
22 except he don't pay his bills.

23 MR. BODEN: Yeah.

24 IRS UNDERCOVER AGENT: I pay my bills but I  
25 got to though.

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2 MR. BODEN: [REDACTED] who  
3 is in Indianapolis, Indiana.

4 IRS UNDERCOVER AGENT: The, the baby momma  
5 told you that the girlfriend stay there?

6 MR. BODEN: Yeah. That's where he's at.  
7 He's staying with her.

8 IRS UNDERCOVER AGENT: [laughter]

9 MR. BODEN: Um--

10 IRS UNDERCOVER AGENT: Oh, this dude  
11 amazing.

12 MR. BODEN: She goes by on Instagram.

13 IRS UNDERCOVER AGENT: And what she look  
14 like?

15 MR. BODEN: I ain't got a picture of her.  
16 That's just her Instagram picture.

17 IRS UNDERCOVER AGENT: No, don't worry about  
18 that

19 MR. BODEN: Um, and that is her real name.  
20 That's [REDACTED] There can't be that  
21 many in Indy.

22 IRS UNDERCOVER AGENT: White girl, black  
23 girl?

24 IRS UNDERCOVER AGENT: Black girl I imagine.

25 IRS UNDERCOVER AGENT: - - black girl?

2 A'ight.

3 MR. BODEN: Yeah.

4 IRS UNDERCOVER AGENT: And the [REDACTED]  
5 chick, white girl, black girl?

6 MR. BODEN: Black girl.

7 IRS UNDERCOVER AGENT: Black.

8 MR. BODEN: That's the girl's picture you  
9 saw.

10 IRS UNDERCOVER AGENT: Oh, okay. [Yawns]  
11 I'm still waiting, uh, -- .

12 MR. BODEN: Yeah -- confirmations yet.

13 IRS UNDERCOVER AGENT: Um--

14 MR. BODEN: So that's--

15 IRS UNDERCOVER AGENT: --yeah.

16 MR. BODEN: --that's your info.

17 IRS UNDERCOVER AGENT: Now, whatchu want me  
18 to do to him 'cuz the dude's a bit--

19 MR. BODEN: I want my money.

20 IRS UNDERCOVER AGENT: --all right, in, in--

21 MR. BODEN: That's all I care.

22 IRS UNDERCOVER AGENT: --but listen to me,  
23 listen to me. The dudes I'm dealing with, they  
24 only want to do what I tell them to do.

25 MR. BODEN: Mm-hmm.

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2 IRS UNDERCOVER AGENT: I'm only gonna tell  
3 them to do what you tell me to do. I know you  
4 want your money but--

5 MR. BODEN: That's all I care about. What  
6 happens to him, I don't give a shit. He's--

7 IRS UNDERCOVER AGENT: You can't--

8 MR. BODEN: --he's worthless.

9 IRS UNDERCOVER AGENT: --yeah, but you can't  
10 get paid if he in a certain way.

11 MR. BODEN: Yeah, I know. Like you kill  
12 him, he ain't gonna pay me. And, and I don't  
13 need him dead; he's dumb. He's like, he's, I, I  
14 deal with people who have done actual evil in  
15 the world who deserve to be, you know, treated  
16 such, but this guy's just an idiot hustler.

17 IRS UNDERCOVER AGENT: No, he's a thief.

18 MR. BODEN: That, too, but, eh.

19 IRS UNDERCOVER AGENT: I see.

20 MR. BODEN: How you handle this, this is  
21 your world. I care that I get my money back.  
22 Beyond that, it's whatever's most efficient for  
23 you--

24 IRS UNDERCOVER AGENT: Oh. Okay.

25 MR. BODEN: --because I'll give you 20% of

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2 whatever you give me back. How you handle it is  
3 all on you--

4 IRS UNDERCOVER AGENT: Okay. Okay.

5 MR. BODEN: --'cuz that's not my world.

6 What the fuck do I know? I--

7 IRS UNDERCOVER AGENT: Uh-huh [phonetic].

8 MR. BODEN: --I'm a computer nerd.

9 IRS UNDERCOVER AGENT: I'm just, you can't,  
10 you can't get blood.

11 MR. BODEN: If I need, yeah, if, if I need  
12 to fuck a guy up, I don't deal with the, you  
13 know, couple brothers show up with pipes and  
14 work him over. In my world, if I want to fuck  
15 someone up, I make an edit to LEIN or NCIC. All  
16 I gotta do is, if, if I wanted this guy's--

17 IRS UNDERCOVER AGENT: To what?

18 MR. BODEN: --like to suck, a LEIN, Law  
19 Enforcement Information Network, and NCIC is--

20 IRS UNDERCOVER AGENT: - - .

21 MR. BODEN: --the National Crime Information  
22 System. I got computer hacker friends. You  
23 want to fuck up a guy's life really fucking  
24 hard, you'd call up, I got a friend who is head  
25 of security for a very large credit card

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2 company. You call him up and say, I need a LEIN  
3 edit for this guy, they hack the LEIN system and  
4 they put him in, you know when the cops like  
5 pull you over and they got their computer?

6 IRS UNDERCOVER AGENT: Uh-huh.

7 MR. BODEN: 'Kay? It's that network. And  
8 if you want to destroy a dude's life--

9 IRS UNDERCOVER AGENT: No, I don't want no  
10 problems.

11 MR. BODEN: You edit that and you just put  
12 him as a escaped felon, escaped convict. You  
13 put in there that he's got a 20-year sentence at  
14 some shithole prison in the middle of Nebraska  
15 or something, and when they pick him up, he  
16 doesn't go to jail. He doesn't go to trial. He  
17 just, [Snaps fingers] they take him in. You got  
18 it?

19 IRS UNDERCOVER AGENT: Yeah.

20 MR. BODEN: Any change?

21 IRS UNDERCOVER AGENT: Three point--

22 MR. BODEN: Let me see what we got for  
23 confirmations on it. It's on the same networks  
24 -- quick. No, in my world, you fuck a guy  
25 over, you make it so he can never buy a house,

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2 never buy a car, never have credit, never get a  
3 utility in his name. Yeah, you already got a  
4 confirmation. It's 3.2 full fucking bitcoins,  
5 dude. That's serious shit.

6 IRS UNDERCOVER AGENT: A'ight. So do what I  
7 do? I just put this in the computer?

8 MR. BODEN: Yeah.

9 IRS UNDERCOVER AGENT: Don't need no  
10 password or nothing?

11 MR. BODEN: Nothing.

12 IRS UNDERCOVER AGENT: A'ight.

13 MR. BODEN: It's wide open. I don't care  
14 who's looking for him [phonetic]. [laughter]  
15 You can put that on billboards for all I care.

16 IRS UNDERCOVER AGENT: Come on now, man, you  
17 [phonetic]--

18 MR. BODEN: I'll give you 20%, anything you  
19 bring to me.

20 IRS UNDERCOVER AGENT: --everything I do is  
21 just--

22 MR. BODEN: I'll even give you 20% in  
23 bitcoin if you want. I can do that. And  
24 there's your investment strategy, see?

25 IRS UNDERCOVER AGENT: That what I was

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2 thinking about actually.

3 MR. BODEN: Yeah, I'm totally cool with  
4 that.

5 IRS UNDERCOVER AGENT: I was gonna, I was  
6 gonna ask you like, a'ight, so if I just, if I  
7 get you something, now, how you want me to get  
8 it to you? You want--

9 MR. BODEN: Cash.

10 IRS UNDERCOVER AGENT: --a'ight.

11 MR. BODEN: Cash is easy.

12 IRS UNDERCOVER AGENT: So you want me to,  
13 you want me to make sure he give me the cash?

14 MR. BODEN: I'll take bitcoin from him.

15 IRS UNDERCOVER AGENT: A'ight.

16 MR. BODEN: But I don't think he's got any--

17 IRS UNDERCOVER AGENT: Okay [phonetic].

18 MR. BODEN: --which is funny 'cuz everything  
19 I've ever given him has been in bitcoin.

20 IRS UNDERCOVER AGENT: Really.

21 MR. BODEN: Mm-hmm.

22 IRS UNDERCOVER AGENT: That dude crazy.

23 MR. BODEN: Yeah, he's dumb.

24 IRS UNDERCOVER AGENT: And you said he sell  
25 weed?

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2 MR. BODEN: And [phonetic] lots of it, far  
3 as I know.

4 IRS UNDERCOVER AGENT: So why he ain't got  
5 no money?

6 MR. BODEN: What the fuck was that? That  
7 ain't right. Hmm. I don't know. Maybe he's  
8 not very good at selling weed, but he's got a  
9 hell of a lot of my money.

10 IRS UNDERCOVER AGENT: I mean, it's legal  
11 now.

12 MR. BODEN: [laughter] How is that going to  
13 affect?

14 IRS UNDERCOVER AGENT: I sell cocaine, man.

15 MR. BODEN: Yeah, you, you're fine, but a  
16 lot of my customers sell weed. Are they all  
17 just done? Are they out of business now or--

18 IRS UNDERCOVER AGENT: I ain't sold weed  
19 since I was 16 years old.

20 MR. BODEN: So you don't know nothing about  
21 it?

22 IRS UNDERCOVER AGENT: I mean, just, uh,  
23 like 15, 16 is old, that's another, I mean,  
24 that's--

25 MR. BODEN: Yeah [phonetic].

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C E R T I F I C A T E

I, Dawn Kojak, certify that the foregoing transcript of Internal Revenue Service, Grand Rapids, Michigan, was prepared using standard electronic transcription equipment and is a true and accurate record to the best of my ability. I further certify that I am not connected by blood, marriage or employment with any of the parties herein nor interested directly or indirectly in the matter transcribed.

Signature [Vendor must insert scanned signature]

Date January 22, 2019.